

Ruchi Chordia

Address: Sadar Bazar, Vallabh Nagar, Udaipur, Rajasthan-313601

20.05.2025

To

To

The Board of Directors

SBC Exports Limited

CIN: L18100UP2011PLC043209

Regd. Offc: House No.-9, Lohiya Talab, Choti

Basahi P.O.: Vindhyachal Mirzapur UP 231307

Sub: Resignation from the office of Director of the Company

Dear Sir/Madam,

I Ruchi Chordia, Non-executive Independent Director of the Company, hereby tender my resignation from the office of Independent Director of SBC Exports Limited with effect from **21st May, 2025** ("after closure of business hours"). Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

Kindly accept this letter as an intimation of my resignation from the post of Non-executive Independent Director of the Company and relieve me of my duties.

I further confirm that,

- 1) I do not have any claim whatsoever against SBC Exports Limited whether for loss of office, accrued remuneration or otherwise: and
- 2) SBC Exports Limited has no claims whatsoever against me.

Thanking you

Yours faithfully,

Ruchi Chordia

Ruchi Chordia

DIN:09725509